**Minutes of the**

**Meeting of the Executive Committee of the World Council of Churches**

**Geneva, Switzerland, 14 June 2022**

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## I. Opening Actions

Dr Agnes Abuom (Anglican Church of Kenya), moderator of the central committee, welcomed the executive committee and moderated a hearing and decision session. The vice-moderator of central committee, Bishop Mary Ann Swenson (United Methodist Church) opened the meeting in prayer. The moderator noted that it was the first time that executive committee had met in-person for some time, expressing the joy and honour it has been to have served during this period since Busan. The passing of Metropolitan Gennadios was lamented and his memory recognised with a minute's silence. A quorum was established with 18 members and the acting general secretary present. The agenda was presented by Mr Doug Chial, Director, Office of the General Secretariat, and agreed upon by consensus. Members were reminded of the protocol related to consensus decision making.

## II. Assembly Nominations (Doc. No. 03)

### A. Assembly Delegates and Advisors to the Delegations

Executive committee was informed that there were no new delegations named at this time and that the China Christian Council announced its delegates would not attend the assembly due to pandemic-related restrictions imposed by the government of China (14-day quarantine upon return). This has implications for assembly leadership (see below) and the composition of the next central committee. According to the WCC rules, a delegate must be present at the assembly to be elected to the central committee. If an entire delegation is not able to attend, the church will not be represented on the central committee for eight years.

### B. Additional Delegates

There was one pending proposal for an additional delegate. At its meeting by video-conference in February 2022, the central committee nominated Bishop Rex B. Reyes Jr, (Episcopal Church in the Philippines) as rapporteur of the Assembly Nominations Committee. In May the church updated its delegation, naming Rev. Ritchie Masegman to replace Bishop Rex B. Reyes Jr. The executive committee has the option to elect Bishop Rex B. Reyes as an additional delegate – Indigenous Person, outgoing member of the executive committee and expertise in the work of assembly nominations.

The decision:

> *The executive committee **elects** the Bishop Rex. B Reyes Jr (Episcopal Church in the Philippines) as an additional delegate to maintain his leadership in the Assembly Nominations Committee.*

was approved by consensus

### C. Assembly Committees

At its meeting by video conference in May 2022, the executive committee received a proposal for the profile of assembly committee membership and a process of consultation to identify delegates and advisors to serve on six committees – Message Committee, Programme Guidelines Committee, Policy Reference Committee, Finance Committee, Public Issues Committee and Nominations Committee. The acting general secretary presented a

preliminary draft of assembly committee membership for feedback from the executive committee, cf. Appendix 1.

In the discussion which followed, Bishop Simo Peura (Evangelical Lutheran Church of Finland) proposed that Rev. Marianne Brekken (Church of Norway) serve on the Nominations Committee and that she be replaced on the Programme Guidelines Committee with another person from the Nordic Region.

H.E. Metropolitan Serafim Kykotis (Greek Orthodox Patriarchate of Alexandria and All Africa) asked that consideration be given to include delegates from the historic patriarchates of Jerusalem and Alexandria. The moderator recommended that this be addressed in the Orthodox confessional meeting.

It was hoped that COVID restrictions may have eased by the time of the assembly to allow the delegation from the China Christian Council to attend. The rules are clear that one needs to be present at the assembly to be elected to central committee. Changing the rule is a challenge; if an exception is made it would have to be explicitly stated that this is due to the particular circumstances. Mr Georges Lemopoulos, consensus consultant, would consult the minutes of the Canberra assembly to see if there was any similar situation related to the Gulf War. This issue would be revisited when the rules are reviewed.

Some of the executive committee members, e.g. H.E. Metropolitan Zachariah Mar Nicholovos (Malankara Orthodox Syrian Church) may not have expected to see their own names on the proposed Nominations Committee. It would be important that consultation was undertaken to ensure these members understand that they would not be eligible for election. It was clarified that the list comprised delegates from member churches who had previously served in similar positions; the voice of the church can be heard and secured through executive committee's feedback.

Rev. Dr Hyunje Bae (Presbyterian Church of Korea) remarked that there were no persons from her church on the list.

As a further step the executive committee may invite the central committee to provide suggestions. The preliminary draft would be reviewed at the assembly leadership meeting on 20-21 June with the respective moderator and rapporteur of each assembly committee.

The list would continue to be developed in June and July with delegates being invited to serve and replacements being identified as needed in consultation with the leadership of the central committee and of the leadership of the respective assembly committee. The final list will be presented to the executive committee, meeting 29-30 August in Karlsruhe, and submitted to the assembly for approval.

**D. Assembly Leadership Replacements**

***Assembly Committees***
Policy Reference Committee – Moderator

- The person to replace H.E. Metropolitan Dr Vasilios of Constantia-Ammochostos (Church of Cyprus), Delegate, Eastern Orthodox, Middle East/Europe, Male, Ordained was not approved by the executive committee, given that he did not have experience of moderating such a committee. An alternative name will be sought.

Policy Reference Committee – Rapporteur
- Replacing Rev. Dr Wen Ge (China Christian Council), Delegate, Post-Denominational, Asia, Male, Ordained
- Rev. Dr Shu-Pin CHIU (Presbyterian Church in Taiwan), Delegate, Reformed, Asia, Female, Ordained

This nomination was approved by consensus on the understanding that this would be effective if the China Christian Council delegation is unable to attend the assembly.

***Ecumenical Conversations***

EC2 – Dreaming a New Future: A Call from the Margins – Moderator
- Replacing Ms Jingqin Gu (China Christian Council), Delegate, Post-Denominational, Asia, Female, Lay
- With Rev. Veronica Vasethe (Church of Melanesia), Delegate, Anglican, Pacific, Female, Ordained, Indigenous

This nomination was approved by consensus on the understanding that this would be effective if the China Christian Council delegation is unable to attend the assembly.

EC2 – Dreaming a New Future: A Call from the Margins – Rapporteur
- Replacing Rev. Veronica Vasethe (Church of Melanesia), Delegate, Anglican, Pacific, Female, Ordained, Indigenous
- With Dr Evelyn Parker (Christian Methodist Episcopal Church), Delegate, Methodist, North America, Female, Lay

This nomination was approved by consensus.

EC 8 – Who Lives, Who Dies, Who Cares – The Churches' Role in Health and Healing … – Rapporteur
- Replacing Ms Sara Newland-Martin (Jamaica Baptist Union), Delegate, Baptist, Caribbean, Female, Lay, EDAN
- With Deaconess Marlene Seenathsingh (Presbyterian Church of Trinidad and Tobago), Delegate, Reformed, Caribbean, Female, Ordained

This nomination was approved by consensus.

Any further changes to leadership of ecumenical conversations would be referred to the leadership of central committee for decision.

**E. Advisors**

At its meeting by video conference in May 2022, the executive committee approved a list of advisors to strengthen the fair and adequate representation of women, young people, persons with disabilities and Indigenous Peoples in the life and work of the WCC (Rules IV.1.a.ii; VI.8.a.vi). Two proposals were inadvertently not included and are now presented for approval:

1. Rev. Dr Tabita Kartika Christiani, Gereja Kristen Indonesia (GKI), Reformed, Asia, Female, Ordained, EDAN, member of the EDAN network.
2. Dr Gail Allan, United Church of Canada, Female, United and Uniting, North America, Female, Lay, member of the gender advisory group.

These nominations were approved by consensus.

**F. Assembly Languages**

The WCC has five working languages – English, French, German, Russian and Spanish (Rule XIX.11). For the past two assemblies, simultaneous interpretation was provided in six (6) languages – English, French, Spanish, German, Bahasa Indonesian and the national language of the host country (Portuguese in Porto Alegre and Korean in Busan). Interpretation into Bahasa Indonesian was coordinated through the Council of Churches in Indonesia (PGI) as per rule XIXI.11, "a participant may speak in another language only if he or she provides for interpretation into one of the working languages".

The general secretary of PGI officially requested that Bahasa Indonesian be included in the language profile for the WCC 11th Assembly, offering to provide the professional interpretation services required. With 27 member churches from Indonesia, Bahasa Indonesian is one of the most commonly spoken languages outside of the WCC working languages.

Additionally, the EDAN network requested that universal sign language be included in the language profile for the WCC 11th Assembly, recognizing that deaf people will attend and expecting an increase in the number of people who will follow thematic plenaries and worship online.

According to Rule XIX, "the general secretary shall provide all possible assistance to any participant requiring an interpreter." The assembly interpretation budget includes six languages.

The decisions

1. *The executive committee **approves** the use of six (6) languages for simultaneous interpretation at the WCC 11th Assembly, including Bahasa Indonesia, English, French, German, Spanish and Universal Sign Language.*
2. *The executive committee **confirms** the use of four (4) languages for translation at the WCC 11th Assembly, including English, French, German and Spanish.*

were approved by consensus.

## III. Pre-Assembly Programme Evaluation (Doc. No. 04)

Rev. Karl Johnson (Jamaica Baptist Union), member of evaluation team, made a presentation on the report. He expressed appreciation for those who participated in the evaluation and the churches they are from

- Rev. Karl JOHNSON, Baptist Union of Jamaica, central committee member, executive committee member and member of the mid-term evaluation team.
- Mr Yilikal Shiferaw MESSELU, Ethiopian Orthodox Tewahedo Church, central committee member.

- Mrs Margarita NELYUBOVA, Russian Orthodox Church (Moscow Patriarchate), central committee member and member of the pilgrimage of justice and peace reference group.
- Ms Larissa RIBEIRO DE AGUIAR GARCIA, Methodist Church in Brazil, central committee youth advisor and member of the Commission on Young People in the Ecumenical Movement.
- Ms Patti TALBOT, United Church of Canada, Church in Mission, specialized ministries representative and member of the WCC round table core group

as well as warm commendation and gratitude to WCC staff

- Mr Douglas L. CHIAL, Director, Office of the General Secretariat.
- Ms Laura SANDOVAL MERRITT, Planning, Monitoring, Evaluation and Reporting (PMER) coordinator.
- Rev. Nathan Day WILSON, Income Monitoring & Development, Manager, Planning, Monitoring, Evaluation and Reporting (PMER).

The group treasured its experience of serving in this team which met eight times online and once in person. Perspectives were exchanged, agreement often reached and sometimes not, but the work was always conducted with an interest in what is best for the Council. It was meaningful to review the annual reports from Busan to now, Staff Planning Days' discussions, input of the ecumenical partners from the Working Together meeting in May and to read the comments from the survey.

The team developed an online survey in four languages which elicited the highest response rate ever, at over 30% which mirrored the regional distribution of member churches. Additionally there were some 80 pages of extensive comments. The churches took the evaluation seriously and this is a good sign for the WCC of the strong commitment to the fellowship.

Extremely helpful feedback had been garnered on the strategic direction, plans, objectives and methodology with overarching suggestions to continue the work and strengthen the witness of the fellowship.

The executive committee members commented on the impressive list of *issues and concerns for future programmatic work* as an essential element to draw from this report as it reflected the wish of the churches to reflect theologically and operatively on the ecumenical movement in the future. The document was seen as very valuable to assist in the effective transition to the next stage of our work.

Thanks were expressed to Rev. Karl Johnson and the team that worked with him. The report was enthusiastically received by consensus and forwarded to the assembly.

## IV. Follow-up to recommendations from the 10th Assembly (Doc. No. 05)

Ms Elaine Dykes, Director of Finance, explained that the report was compiled at the request of the last meeting of the finance sub-committee as they wished to be reminded of the work of the Busan assembly finance committee to help the one that will meet in Karlsruhe. It would

also enable executive committee to fulfil their responsibility to monitor the recommendations. The report would also be a document for the assembly finance committee in Karlsruhe, as their mandate is to prepare guidelines for financial strategy.

There were main strands on financial strategy which was new at the last assembly. This gave a dashboard for executive committee to follow in the two four-year cycles. There was a group of recommendations and policy matters that had been dealt with, screening of new funding partners, as well as integration of the ecumenical institute as a conference centre and hotel. The assembly asked that general guidelines be developed and this was achieved.

The future committee will be able to find some synergies from the pre-assembly programme evaluation. Challenges will be strengthening relations with member churches and new technologies, such as developing a platform for sharing and working together. The next phase of Enterprise Resource Planning (ERP) will address managing contacts with member churches and documenting project work to monitor data and strengthen relations.

The document comes with the recommendation that it be approved for release to the assembly finance committee. Thanks were expressed for the extensive work that contributed to the report. The document was approved by consensus for forwarding to the assembly finance committee in Karlsruhe.

After a break, Dr Agnes Aboum thanked Rev. Karl Johnson for the work of the pre-assembly programme evaluation team and to the director of finance for the extensive work accomplished at such short notice.

Rev. Everdith Landrau (Presbyterian Church USA]) offered a prayer to open the next session. The executive committee met in decision session.

## V. Draft Agenda for the Central Committee, 15-18 June 2022

Mr Doug Chial presented the draft annotated agenda for central committee meeting, highlighting the following points:

- It focuses on business that remains to be addressed by the central committee before it completes its term of service. This includes the revised draft unity statement, proposed amendments to rules and their supplement, by-laws of two commissions and the process of election of a new general secretary.
- Public Issues will be the only standing committee that meets.
- There will be confessional meetings but no regional meetings.
- There will be an extended opening prayer with celebration and sharing.
- The report of the search committee will be delivered to members in the afternoon of 15 June in sealed envelopes, the content of which may only be discussed during the closed sessions.
- The closing prayer will include highlights from over eight years of service of the committee, asking for prayers of hope as preparations for the assembly are finalised.

### A. Process of election of the new General Secretary

Mr Georges Lemopoulos made a presentation to be projected at the beginning of the meeting and included details about the process of election of a new general secretary. Members would be strongly encouraged to read the supplement to the rules which explains in full the modalities of the process.

The presentation included an introduction reminding members of the ethos of consensus mode of "treating each other with respect, building one another up in love". It continued with general information about decisions to be taken for the draft unity statement, the amendments to the WCC Rules and Supplement to the Rules, and actions on Public Issues.

The slides relating to the fundamental principles of election of a general secretary encapsulated the main points from the supplement to the rules, which included in brief:

- Key decisions
    - 1st vote when it is agreed to close the discussion
    - 2nd vote in written form to accept or not the names proposed by the search committee
    - 3rd vote to move to the election by secret ballot
- Description of voting procedures
- Proposals on how to move ahead if the election was to be postponed.

Archbishop Dr Anders Wejryd (Church of Sweden), as WCC president, along with selected stewards would act as scrutineers and the floor manager will explain the technicalities of the system. The consensus facilitation team would be available to respond to any questions.

The members of the executive committee made the following comments:

- The instructions for the process come from the supplement to the rules which central committee has set.
- Executive committee should be ready to handle any risk of division of central committee on the report of the search committee.
- Central committee will make a decision on next steps in the event of no election, e.g. that the matter would be referred to the next central committee which shall appoint a search committee and set the process in motion regarding dates, timelines, etc.
- Central committee would also decide on the appointment of an acting general secretary for the duration of 2023 or until the new general secretary takes over.
- The weak point lies with the fact that the supplement to the rules presumes that the report of the search committee will be agreed upon and candidates are heard. There may, however, be a challenge to the report (not the candidates) and this is not provided for in the supplement to the rules.
- It would be helpful to remind members at the beginning that consensus does not mean unanimity, there are various ways of arriving at a decision, e.g. to allow a decision to go forward nevertheless or have an objection recorded.
- A quorum should be comfortably confirmed, with 124 persons registered for the closed session. Fifty per cent of those present is needed for quorum.

Dr Abuom affirmed that the search committee was aware that there was a dissenting voice to the report. As moderator she had received information that there were some who would speak to that effect. If it was a voice from within the search committee that is one thing, if it

was from a central committee member then further clarity was needed. As we manage any situation we must be mindful to maintain the spirit and ethos of consensus in our work. It was clear that any past unacceptable behaviour would not be tolerated. The task should be taken seriously as we listen to each other's opinions however difficult that may be, and pay attention in a way that respects the other. In this way the central committee would be assisted to take the necessary decisions. Thanks was expressed to the consensus facilitation team.

**B. Public Issues**

The list of seven issues followed prioritization done by central committee in February; it was a heavy caseload. Each of the topics were briefly narrated by Mr Peter Prove, Director, Commission of the Churches on International Affairs.

*Draft Statement on the War on Ukraine*

This was a counterpart to the text adopted by executive committee the last time they met which addressed global humanitarian impacts rather than the conflict itself. This text addressed the conflict *per se* and took into account discussions held at a round table meeting on 10 June and previous initiatives of the acting general secretary.

*Draft Statement on the Imperative for Effective Response to the Climate Emergency*

This echoed the passion and commitment expressed by Metropolitan Serafim today and previously, it was hoped this would respond to the urgency he tries to generate. The statement acknowledged that due to the Ukraine conflict, the last window of opportunity for people around the globe to unite was being missed and the conflict was driving the situation radically in the wrong trajectory.

*Draft Statement on the Humanitarian Situation in Ethiopia*

The statement aimed to bring attention to the fact that there were other crisis situations missing out on a response in view of the overwhelming focus on Ukraine. The statement did, however, mention previous initiatives taken by WCC including a visit during the conflict situation and initiatives by the three main churches to come together to coordinate and respond to the humanitarian situation and needs of the social context.

*Draft Statement on Sexual Exploitation, Abuse and Harassment*

This statement was provoked by the sad news of church leadership implication within governing body structures; with the assembly coming up, it was good to underline protocols and principles.

*Draft Statement on Justice and Accountability in International Governance for Peace and Security*

The United Nations (UN) Security Council was not deemed fit for purpose in the current times, for example misuse of veto power by the five permanent members was a persistent problem in international governance. WCC had previously been party to expressions of concern and appeals for reform. This recent initiative helped somewhat, in that the UN General Assembly (GA) would hold each of the five permanent members accountable for every use of veto power as the GA would be convened after every use of the veto to be accounted for. This could be the beginning of a helpful corrective, thus it was good to acknowledge it.

*Draft Statement on Threats to a Just Peace in Israel and Palestine, and to the Christian Presence in the Holy Land*

There had been unprecedented coordination among leaders of churches in the Holy Land to address threats and challenges from radical Israeli Jewish elements. This was at the same time as a period of emblematic challenges for just peace, such as those related to the killing of journalist Shireen Abu Akleh, threats to Palestinian communities that EAPPI closely monitors, as well as violations of human rights under the occupation. The text also spoke to the long-standing concern for Christian presence in the Holy Land.

*Draft Minute on Autonomous Weapons Systems*

This was a new focus for WCC in its disarmament work to prevent these weapons that would operate without any human decision making; this presented a serious moral, ethical challenge. WCC had joined the coalition for a pre-emptive ban but there were obstacles to progress by those promoting the weapons. Thus, central committee was invited to lift up this issue and demand a ban on such weapons.

In the discussion which followed, several points were made:

- Despite the heavy agenda, the committee would still invite additional issues and see how best they could be addressed.
- Metropolitan Serafim suggested an expression of appreciation for the role that the acting general secretary had played.
- The role of national parliaments could be mentioned on the second page of the *Draft Statement on the Imperative for Effective Response to the Climate Emergency.*
- There was need for a commission on climate change and sustainable development goals.
- We should pray for H.E. Archbishop Dr Abune Aregawi who could not be with us due to ill health.
- In the *Draft Statement on the War on Ukraine* concern was expressed about misuse of religious language to justify the conflict yet it did not come back in the recommendations; this was a risk of reputational damage for the Council.

The executive committee **recommended** by consensus to the central committee that the *Draft Statement on Justice and Accountability in International Governance for Peace and Security* and the *Draft Minute on Autonomous Weapons Systems* be referred to the assembly as this higher level of governance would give greater prominence to the issues; they might be amalgamated into one statement on peace and security issues.

**C. Report of Executive Committee to Central Committee (Doc. No. EC 02 rev)**

The report covers the period since central committee last met in February 2022.

Bishop Swenson narrated the first 3 sections of the document:

1. Introduction
2. Meetings and decisions of the executive committee
3. A tribute to Metropolitan Gennadios of Sassima.

These sections were approved by consensus.

Dr Abuom gave a brief report on her presence at the funeral of Metropolitan Gennadios near Thessaloniki, Greece. She had travelled to Thessaloniki to deliver a message on behalf of the WCC. She was accompanied on site by Prof. Dr Dimitra Koukoura, member of the central committee. The ceremony took place in a monastery about 1.5 km outside Thessaloniki in a beautiful tranquil setting surrounded by mountains, trees and a lake. The parents of Metropolitan Gennadios were also buried in this monastery. A delegation from the Church of Constantinople was present, H.E. Metropolitan Prof. Dr Vasilios of Constantia-Ammochostos attended to honour his friend as well as nuns, monks and other priests. It was a moving service with speeches and a tribute conducted in season of Ascension. The church itself was beautiful. It was a poignant moment to be able to say goodbye. The nuns were very affected at the ceremony as Metropolitan Gennadios was in their presence when he passed; Ecumenical Patriarch, H.A.H. Bartholomew, had visited Metropolitan Gennadios at the hospital and given him the last Eucharist. The monastery made sure the service was done in the way that Metropolitan Gennadios would have wanted. He was laid to rest in a beautiful place where people cared for him in a tranquil setting.

It was also possible to see the apartment where Metropolitan Gennadios had been living, in front of the sea overlooking Mount Olympus, as well as where he was born. Dr Abuom learned about the background of the family, having arrived in 1922 as refugees resulting from the Turkish-Greek genocide. Dr Koukoura had a similar background and explained that it was not always easy to be received and settle as returnees. Apart from his extensive ecumenical engagement, Metropolitan Gennadios also assisted a lot of young people to go for further studies and was involved in the empowerment of women.

In the discussion which followed it was said that all those present at the funeral were very touched and impressed by the presence of Dr Abuom, which was much appreciated. Metropolitan Gennadios was superior of a monastery which was a place of encounter for nuns from Orthodox churches across the region where he was known, respected and loved. Communications colleagues would share some photos of the event with members.

Returning to the report of the executive committee to the central committee, the sections on programme (4) and assembly related issues (5) were approved by consensus.

Rev. Dr Samson Ayokunle (Nigerian Baptist Convention) expressed that more should be done about bringing the war in Ukraine to an end. In addition to condemnation and dialogue, more concrete action was needed. Metropolitan Serafim suggested writing to the UN secretary general to call on members of the Security Council to meet with leaders of Russia and Ukraine to seek a solution.

The section on public issues statements (6) was approved by consensus.

In the section on finance, Ms Elaine Dykes commented on recent developments in relation to Green Village. Regarding the transaction process for the sale of the Kyoto building, the date of 21 June had been set at the notary. The deed of sale had been delayed as the investor wanted a forward contract, i.e. that rights of pre-emption were waived, and thus redrafting the deed of sale was required. WCC would discuss with the investor's tax experts regarding them withholding tax at source as our lawyers advised it would be more advantageous to pay

tax when billed. Details reviewed by executive committee and now also the steering committee showed a favourable outcome in the amount of some CHF 23 million from the sale, in this way there was no material change from the original details. The transaction impacted the construction contract with Implenia and would be favourable if it came to conclusion. The timeline to finalise legal documents was the current week; it was important to bring to the steering committee all outstanding points and recommendation that could go forward to LTC members. The substance of this oral summary would be included in the acting general secretary's report to central committee.

The financial forecast showed an increased availability of funds, helped in part by the contribution from the German Ministry of Foreign Affairs. There was a challenge of uncertain markets and exchange rates due to the war in Ukraine which necessitated adjustments. The section on finance (7) was approved by consensus.

The section on governance matters (8) was approved by consensus.

The remainder of the report was deferred to the afternoon session of the meeting; the committee would try to complete the business in one, rather than two, sessions to allow members to prepare for the beginning of central committee the next day.

The session was closed with a blessing by Rev. Martina Kopecká (Czechoslovak Hussite Church).

**D. Report of Executive Committee to Central Committee (Doc. No. EC 02 rev) continued**

Bishop Mary Ann Swenson moderated the decision session which began in closed session mode (minutes kept under separate cover) and concluded with the finalisation of decisions on the Draft Report of the Executive Committee to Central Committee.

In the section on staffing matters (9), the names of the persons appointed to the new positions would be added to the report:

(a) Programme Director for Unity and Mission: Rev. Dr Kuzipa Nalwamba, United Church of Zambia;
(b) Programme Director for Public Witness and Diakonia: Rev. Dr Kenneth Mtata, Evangelical Lutheran Church in Zimbabwe;
(c) Director of the Commission on World Mission and Evangelism: Rev. Dr Peter Cruchley, United Reformed Church.

Regarding the position for Director of the Commission on Faith and Order, the process of the appointment was still ongoing.

This section of the report was approved by consensus.

Some editorial changes were made to the section on preparation of the central committee meeting (10) and it was approved by consensus.

In the section relating to the vacancies, following the passing of Metropolitan Gennadios (11):

- Executive committee nominated H.E. Metropolitan Prof. Dr Nifon of Targovites as vice-moderator of central committee.
- Executive committee nominated Rev. Anne Heitmann as moderator of the Assembly Planning Committee.
- The executive committee noted the specific provisions of Rule 9 concerning the Permanent Committee on Consensus and Collaboration (PCCC), that the Orthodox members of the central committee nominate Orthodox members of the PCCC. The central committee as a whole should then elect the replacement member and the Orthodox members of the PCCC shall then elect the Orthodox co-moderator of the PCCC.
- Executive Committee noted the specific requirements of the bylaws of the Faith and Order Commission and referred a decision to the commission on the successor for Metropolitan Gennadios.

The section was approved by consensus.

On the section about evaluating the central committee meetings and the use of online meetings, thanks were expressed to the drafter by Ms Emily Evans (Uniting Church in Australia). She felt that the report was strengthened by affirming online methods.

Metropolitan Nifon however urged that electronic meetings should not be the ideal. Consensus was reached with great difficulty online. WCC had to be careful about electronic meetings after the assembly. It was easy to meet online when participants know each other, but it would be important that the newly formed central committee, as well as working groups and commissions had the opportunity to get to know each other in person. The sentiment was affirmed by other members, notably on building community and fellowship. The urgent need for flexibility in the by-laws was stressed in case of any difficulties that might arise as important decisions would be needed.

With the addition of these comments, the section was approved by consensus.

A few more edits were made to the concluding section.

With the removal of the word draft in the title, the entire report was approved by consensus.

## VI. Concluding Remarks

At the end of the meeting Dr Ayokunle appreciated the WCC's action when the president of the Methodist Church of Nigeria was kidnapped. The church acted quickly to raise funds. With the recent shooting in the Catholic Church it is clear that kidnapping any head of church is a realistic prospect. Dr Ayokunle asked executive committee members to continue praying for the church and people in Nigeria.

The meeting was closed in prayer by Bishop Swenson.

## APPENDIX 1 – Participants List

**Leadership**
Dr Agnes ABUOM, Anglican Church of Kenya
Bishop Mary Ann SWENSON, United Methodist Church
Fr Prof. Dr Ioan SAUCA, World Council of Churches

**Members**
H.E. Archbishop Dr Vicken AYKAZIAN, Armenian Apostolic Church (Mother See of Holy Etchmiadzin)
Rev. Samson Olasupo Adeniyi AYOKUNLE, Nigerian Baptist Convention
Rev. Dr Hyunju BAE, Presbyterian Church of Korea
Bishop Petra BOSSE-HUBER, Evangelische Kirche in Deutschland
Ms Emily Jane EVANS, Uniting Church in Australia
Mrs Anne GLYNN-MACKOUL, Greek Orthodox Patriarchate of Antioch and All the East
Archpriest Mikhail GOUNDIAEV, Russian Orthodox Church (Moscow Patriarchate)
Rev. Karl JOHNSON, Jamaica Baptist Union
Rev. Martina Viktorie KOPECKÁ, Czechoslovak Hussite Church
H.E. Metropolitan Serafim KYKOTIS, Greek Orthodox Patriarchate of Alexandria and All Africa
Rev. Everdith Yaritza LANDRAU, Presbyterian Church (USA)
H.E. Metropolitan Prof. Dr NIFON OF TARGOVISTE, Romanian Orthodox Church
Bishop Simo PEURA, Evangelical Lutheran Church of Finland
Bishop Rex R. B. REYES, Jr., Episcopal Church in the Philippines
Rev. Karin VAN DEN BROEKE, Protestant Church in the Netherlands

**Apologies**
Rev. Cora Luisa ANTONIO MATAMOROS, Iglesia Morava en Nicaragua
H.E. Dr Archbishop Abune AREGAWI, Ethiopian Orthodox Tewahedo Church
Rev. Dr Festus Ambe ASANA, Presbyterian Church in Cameroon
Rev. Dr Manhong LIN, China Christian Council
Rev. Taaroanui MARAEA, Église protestante Maohi
H.E. Metropolitan Zachariah Mar NICHOLOVOS, Malankara Orthodox Syrian Church
Bishop John F. WHITE, African Methodist Episcopal Church

**Staff Leadership Group**

| | |
|---|---|
| Mr Doug Chial | Director, General Secretariat |
| Ms Elaine Dykes | Director, Finance |
| Ms Marianne Ejdersten | Director, Communication |
| Rev. Prof. Dr Odair Mateus | Deputy General Secretary |
| Prof. Dr Isabel Phiri | Deputy General Secretary |

**Staff**

| | |
|---|---|
| Ms Diana Chabloz | Assistant to the General Secretary |
| Ms Catherine Christ-Taha | Coordinator, Conference Office and Governing Bodies |
| Mr Georges Lemopoulos | Governance Consultant |
| Mr Peter Prove | Director, Commission of the Churches on International Affairs |

# APPENDIX 2 – Preliminary Assembly Committee Membership

| WCC 11th Assembly - Preliminary Assembly Committee Membership | | | | | | | | | | | | | | |
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| **Message Committee** | | | | | | | | | | | | | | |
| **Target** | **Role** | **Region** | **Church or Ecumencial Organisation** | **Title** | **First Name** | **Last Name** | **Capacity** | **Church Family** | **G** | **O** | **Y** | **IP** | **EDAN** |
| 16 Delegates | Moderator | Europe | Church of Wales | Rt Revd | Gregory | CAMERON | Delegate | Anglican | M | Ye | No | No | No |
| AF 2 | Rapporteur | Africa | Presbyterian Church of East Africa | Rev. | Lucy | WAWERU | Delegate | Reformed | F | Ye | No | No | No |
| AS 2 | Member | Africa | Dutch Reformed Church | Rev. Dr | Gustav | CLAASSEN | Delegate | Reformed | M | Ye | No | No | No |
| CA 1 | Member | Asia | China Christian Council | Rev. Dr | Manhong | LIN | Delegate | Post Denominatior | F | Ye | No | No | No |
| EU 2 | Member | Asia | Korean Methodist Church | Ms | Saeleum | LEE | Delegate | Methodist | F | No | No | No | No |
| LA 1 | Member | Caribbean | Jamaica Baptist Union | Rev. | Merlyn | HYDE-RILEY | Delegate | Bapthist | F | Ye | No | No | No |
| NA 2 | Member | Europe | Church of Scotland | Ms | Miriam | WEIBY | Delegate | Reformed | F | No | No | No | No |
| ME 1 | Member | Eurppe | Evangelical Church in Germany | Mr | Christian | BESAU | Delegate | United and Uniting | M | No | No | No | Yes |
| PA 1 | Member | Latin America | Iglesia Evangélica Luterana en Chile | Bishop | Izani | BRUCH | Delegate | Lutheran | F | Ye | No | No | No |
| Orthodox 4 | Member | Middle East | Evangelical Lutheran Church in Jordan & the Holy Land | Bishop | Sani Ibrahim | AZAR | Delegate | Lutheran | M | Ye | No | No | No |
| 1-2 advisors | Member | North America | United Church of Christ | Ms | Casandra Ann | GRANADOS | Delegate | United and Uniting | F | No | Yes | No | Yes |
| Del. Observer | Member | North America | Evangelical Lutheran Church in Canada | Bishop | Susan | JOHNSON | Delegate | Lutheran | F | Ye | No | No | No |
| Del. Representative | Member | Pacific | United Church of Christ - Congregational in the Marshall Islands | Deacon | Burton | McKAY | Delegate | United and Uniting | M | Ye | No | Yes | No |
| | Member | Asia | Malankara Orthodox Syrian Church | Ms | Ruth | MATHEN | Delegate | Orthodox Oriental | F | No | Yes | No | No |
| **Profile** | Member | Europe | Ecumenical Patriarchate | H.E. Archbishop Prof. | Job | Job OF TELMESSOS | Delegate | Orthodox Eastern | M | Ye | No | No | No |
| 18 Delegates | Member | Africa | Ethiopian Orthodox Tewahedo Church | Dr | Nigussu | LEGESSE | Delegate | Ortthodox Oriental | M | No | No | No | No |
| All regions | Member | North America | Greek Orthodox Patriarchate of Antioch and All the East | Ms | Laney | COMBS | Delegate | Orthodox Eastern | F | No | Yes | No | No |
| 5 Orthodox (28%) | Member | Europe | Orthodox Church of Finland | Ms | Maria | MOUNTRAKI | Delegate | Orthodox Eastern | F | No | Yes | No | No |
| 2 Advisors | Advisor | Europe | Conference of European Churches | Rev. Dr | Jörgen | SKOV SÖRENSEN | Delegated Representa | Lutheran | M | Ye | No | No | No |
| 11 Female | Advisor | Europe | Roman Catholic Church | Rev. Dr. | Andrzej | CHOROMANSKI | Delegated Observer | Roman Catholic | M | Ye | No | No | No |
| 9 Male | | | | | | | | | | | | | |
| 4 Youth | | | | | | | | | | | | | |
| 2 EDAN | Highlighted names are either not attending or proposed for other committees. | | | | | | | | | | | | |
| 1 IP | | | | | | | | | | | | | |

| WCC 11th Assembly - Preliminary Assembly Committee Membership | | | | | | | | | | | | | |
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| **Nominations Committee** | | | | | | | | | | | | | |
| | **Role** | **Region** | **Church or Ecumencial Organisation** | **Title** | **First Name** | **Last Name** | **Capacity** | **Church Family** | **G** | **O** | **Y** | **IP** | **EDAN** |
| **Target** | Moderator | North America | Greek Orthodox Patriarachate of Antioch and All the East | Mrs | Ann | GLYNN-MACKOUL | Delegate | Orthodox Eastern | F | No | No | No | No |
| 25 delegates | Rapporteur | Asia | Episcopal Church in the Philippines | Bishop | Rex R.B. | REYES | Delegate | Anglican | M | Ye | No | No | No |
| AF 4 | Member | Africa | Church of Uganda | Bishop Emeritus | Yona Mwesigwa | KATONEENE | Delegate | Anglican | M | Ye | No | No | No |
| AS 4 | Member | Africa | Presbyterian Church of East Africa | Rev. | Elizabeth | KIMANI | Delegate | Presbyterian | F | Ye | No | No | No |
| CA 1 | Member | Africa | Association des églises évangéliques réformées du Burkina Faso | Rev. | Tegwende Leonard | KINDA | Delegate | Reformed | M | Ye | No | No | No |
| EU 4 | Member | Africa | Ethiopian Evangelical Church Mekane Yesus | Mrs | Rahel | TEREFE | Delegate | Lutheran | F | No | No | No | No |
| LA 1 | Member | Asia | Gereja Protestan Maluku (GPM) | Rev. | Jenne | PIETER | Delegate | Reformed | F | Ye | No | Yes | No |
| NA 3 | Member | Asia | Korean Methodist Church | Rev. Dr | Do Woong | PARK | Delegate | Methodist | M | Ye | No | No | No |
| ME 1 | Member | Asia | Mar Thoma Syrian Church of Malabar | Dr | Mathews | GEORGE | Delegate | Mar Thoma | M | No | No | No | No |
| PA 1 | Member | Caribbean | United Church in Jamaica and the Cayman Islands | Rev. Dr | Gordon | COWANS | Delegate | United and Uniting | M | Ye | No | No | Yes |
| Orthodox 6 | Member | Europe | Protestant Churh in Switzerland | Ms | Suzanne | SCHILD | Delegate | Reformed | F | No | No | No | No |
| No advisors | Member | Europe | Evangelical Church of the Augsburg Confession in Romania | Rev. Dr | Elfriede | DORR | Delegate | Lutheran | F | Ye | No | Yes | No |
| | Member | Europe | Union des Églises Protestantes d'Alsace et de Lorraine | Rev. | Christian | KRIEGER | Delegate | United and Uniting | M | Ye | No | No | No |
| **Profile** | Member | Europe | Church of Norway | Revd | Marianne Hermann | BREKKEN | Delegate | Lutheran | F | Ye | No | No | No |
| 25 members | Member | Latin America | Igreja Evangélica de Confissão Luterana no Brasil | Ms | Isabella | REIMANN GNAS | Delegate | Lutheran | F | No | Yes | No | No |
| All regions | Member | North America | United Church of Canada | Ms | Martha | WOOD | Delegate | United and Uniting | F | No | Yes | No | No |
| 7 Orthodox (28%) | Member | North America | Progressive National Baptist Convention, Inc. | Rev. Dr | Tyrone S. | PITTS | Delegate | Baptist | M | Ye | No | No | No |
| 11 Female | Member | Middle East | Evangelical Presbyterian Church of Egypt, Synod of the Nile | Rev. | Refat | FATHY | Delegate | Presbyterian | M | Ye | No | No | No |
| 12 Male | Member | Pacific | Église protestante Maohi | Rev. | François Opura | PIHAATAE | Delegate | Reformed | M | Ye | No | No | No |
| 2 unknown | Member | Asia | Syrian Orthodox Patriarchate of Antioch and All the East | Metropolitan Dr | Mor Coorilos | GEEVARGHESE | Delegate | Orthodox Oriental | M | Ye | No | No | No |
| 2 Youth | Member | North America | Malankara Orthodox Syrian Church | Metropolitan | Zachariah Mar | NICHOLOVOS | Delegate | Orthodox Oriental | M | Ye | No | No | No |
| 1 EDAN | Member | TBD | Armenian Apostolic Church (Mother See of Holy Etchmiadzin) | TBD | | | Delegate | Orthodox Oriental | | | | | |
| 1 IP | Member | TBD | Serbian Orthodox Church | TBD | | | Delegate | Orthodox Eastern | | | | | |
| | Member | TBD | Russian Orthodox Church (Moscow Patriarchate) | TBD | | | Delegate | Orthodox Eastern | F | | | | |
| | Member | TBD | Ecumenical Patriarchate | TBD | | | Delegate | Orthodox Eastern | F | | | | |
| | | | | | | | | | | | | | |
| | Highlighted names are either not attending or proposed for other committees. | | | | | | | | | | | | |

| WCC 11th Assembly - Preliminary Assembly Committee Membership | | | | | | | | | | | | | |
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| **Policy Reference Committee** | | | | | | | | | | | | | |
| | **Role** | **Region** | **Church or Ecumencial Organisation** | **Title** | **First Name** | **Last Name** | **Capacity** | **Church Family** | **G** | **O** | **Y** | **IP** | **EDAN** |
| **Target** | Moderator | Europe | Ecumenical Patriarchate | Mr | Georgios | VLANTIS | Delegate | Eastern Orthodox | M | No | No | No | No |
| 25 delegates | Rapporteur | Asia | Presbyterian Church of Taiwan | Rev. Dr | Shu-Pin | CHIU | Delegate | Reformed | F | Ye | No | No | No |
| AF 4 | Member | Africa | Eglise Harriste | Ms | Attin Emma L. | EPSE IRITIE | Delegate | African Instituted | F | No | No | No | No |
| AS 4 | Member | Africa | Evangelical Lutheran Church | Bishop Dr | Fredrick | SHOO | Delegate | Lutheran | M | Ye | No | No | No |
| CA 1 | Member | Africa | Uniting Reformed Church in Southern Africa | Rev. Prof. | Leepo J. | MODISE | Delegate | Reformed | M | Ye | No | No | No |
| EU 4 | Member | Africa | Nigerian Baptist Convention | Ms | Folake | OLAYIWOLA | Delegate | Baptist | F | No | No | No | Yes |
| LA 1 | Member | Asia | United Church of Christ in the Philippines | Bishop | Melzar D. | LABUNTOG | Delegate | United and Uniting | M | Ye | No | No | No |
| NA 3 | Member | Asia | Gereja Kristen Injili Di Tanah Papua (GKITP) | Dr | Fransina | YOTENI | Delegate | Reformed | F | No | No | Yes | No |
| ME 1 | Member | Asia | Mar Thoma Syrian Church of Malabar | Rev. Prof. Dr | Joseph | DANIEL | Delegate | Mar Thoma | M | Ye | No | No | No |
| PA 1 | Member | Caribbean | Jamaica Baptist Union | Rev. | Merlyn | HIDE RILEY | Delegate | Baptist | F | Ye | No | No | No |
| Orthodox 6 | Member | Europe | Scottish Episcopal Church | Revd. Prof. | Charlotte | METHUEN | Delegate | Anglican | F | Ye | No | No | No |
| 5 advisors | Member | Europe | Protestant Church of Switzerland | Ms | Emma | VAN DORP | Delegate | Reformed | F | No | Yes | No | No |
| CWCs | Member | Europe | Evangelical Church of the Augsburg Conf. in Slovakia | Rev. | Eva | GULDANOVA | Delegate | Lutheran | F | Ye | No | No | No |
| Del. Reps | Member | Latin America | Igreja Presbiteriana Independente | Rev. | Clayton | LEAL DA SILVA | Delegate | Reformed | M | Ye | No | No | No |
| RCC | Member | Middle East | Greek Orthodox Patriarchate of Antioch and All the East | Ms | Maria S. A. | YAQOOB | Delegate | Orthodox Oriental | F | No | Yes | No | No |
| Rel. Obs | Member | North America | United Methodist Church | Bishop | Sally | DYCK | Delegate | Methodist | F | Ye | No | No | No |
| | Member | North America | United Church of Christ | Ms | Casandra An | GRANADOS | Delegate | United and Uniting | F | No | Yes | No | No |
| **Profile** | Member | North America | Progressive National Baptist Convention | Rev. Dr | Tyrone S. | PITTS | Delegate | Baptist | M | Ye | No | No | No |
| 25 Delegates | Member | Pacific | Congregational Christian Church in Samoa | Rev. Elder Dr | Leatulagi | FAALEVAO | Delegate | Congregational | M | Ye | No | No | No |
| All regions | Member | North America | Orthodox Church in America | Dr | Paul | MEYENDORFF | Delegate | Orthodox Eastern | M | No | No | No | No |
| 7 Orthodox (28%) | Member | Europe | Church of Greece | Mr | Pantelis | KALAITZIDIS | Delegate | Orthodox Eastern | M | No | No | No | No |
| 5 Advisors | Member | Europe | Russian Orthodox Church | Mr | Vyacheslav | LI | Delegate | Orthodox Eastern | M | No | Yes | No | No |
| 15 Female | Member | Europe | Ecumenical Patriarchate | Prof. Dr | Angeliki | ZIAKA | Delegate | Orthodox Eastern | F | No | No | No | No |
| 15 Male | Member | Asia | Malankara Orthodox Syrian Church | Ms | Ruth | MATHEN | Delegate | Orthodox Oriental | F | No | Yes | No | No |
| 4 Youth | Member | Pacific | Eglise Protestante de Kanaky | Rev. | Marie-Claire | KAMEO | Delegate | Reformed | F | Ye | No | Yes | No |
| 1 EDAN | Advisor | North America | Pentecostal World Fellowship | Dr | William M. | WILSON | Delegated Representative | Pentecostal | M | Ye | No | No | No |
| 2 IP | Advisor | Europe | Lutheran World Federation | Rev. | Anne | BURGHARDT | Delegated Representative | Lutheran | F | Ye | No | No | No |
| | Advisor | Africa | All Africa Conference of Churches | Rev. Dr | Fidon | MWOMBEKI | Delegated Representative | Lutheran | M | Ye | No | No | No |
| | Advisor | Latin America | Conselho Nacional de Igrejas Cristãs do Brasil | Rev. | Inacio | LEMKE | Delegated Representative | Lutheran | M | Ye | No | No | No |
| | Advisor | Europe | Roman Catholic Church | Prof. Dr | Wolfgang | THöNISSEN | Delegated Observer | Roman Catholic | M | No | No | No | No |
| | | | | | | | | | | | | | |
| | Highlighted names are either not attending or proposed for other committees. | | | | | | | | | | | | |

**WCC 11th Assembly - Preliminary Assembly Committee Membership**

**Programme Guidelines Committee**

| | Role | Region | Church or Ecumencial Organisation | Title | First Name | Last Name | Capacity | Church Family | G | O | Y | IP | EDAN |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| **Target** | Moderator | Europe | Protestant Church in the Netherlands | Rev. | Karin | VAN DEN BROEKE | Delegate | United and Uniting | F | Yes | No | No | No |
| 25 members | Rapporteur | North America | United Church of Christ | Rev. Dr | Karen Georgia | THOMPSON | Delegate | United and Uniting | F | Yes | No | No | No |
| AF 4 | Member | Africa | Anglican Church of Kenya | Rev. Dr | Rosemary | MUTHONI MBOGO | Delegate | Anglican | F | Yes | No | No | No |
| AS 4 | Member | Africa | Church of Central Africa Presbyterian (CCAP) Blantyre Synod | Rev. Dr | Billy | GAMA | Delegate | Presbyterian | M | Yes | No | No | No |
| CA 1 | Member | Africa | United Church of Zambia | Rev. | Silishebo | SILISHEBO | Delegate | United and Uniting | M | Yes | No | No | No |
| EU 4 | Member | Africa | Presbyterian Church of Nigeria | Ms | Uzoaku Juliana | WILLIAMS | Delegate | Presbyterian | F | No | No | No | No |
| LA 1 | Member | Africa | Eglise Methodiste du Togo | Rev. | Teyi Godbeda | LAWSON KPAVUVU | Delegate | Methodist | M | Yes | No | No | No |
| NA 3 | Member | Asia | Gereja Toraja | Rev. Dr | Henriette | HUTABARAT-LEBANG | Delegate | Reformed | F | Yes | No | Yes | No |
| ME 1 | Member | Asia | United Church of Christ in the Philippines | Bishop | Melzar D. | LABUNTOG | Delegate | United and Uniting | M | Yes | No | No | No |
| PA 1 | Member | Asia | United Evangelical Lutheran Churches in India | Rev. | Joshuva Peter | ANNAMALAI PETER | Delegate | Lutheran | M | Yes | No | No | No |
| Orthodox 6 | Member | Asia | Presbyterian Church in the Republic of Korea | Rev. Dr | Chang Ju | KIM | Delegate | Presbyterian | M | Yes | No | No | No |
| 5 advisors | Member | Caribbean | Iglesia Presbiteriana-Reformada en Cuba | Rev. | Dora Ester | ARCE VALENTIN | Delegate | Presbyterian | F | Yes | No | No | No |
| REO | Member | Europe | Evangelische Kirche in Deutschland | Bishop | Petra | BOSSE-HUBER | Delegate | United and Uniting | F | Yes | No | No | No |
| NCC | Member | Europe | Church of Norway | Rev. | Marianne Hermann | BREKKEN | Delegate | Lutheran | F | Yes | No | No | No |
| IEO | Member | Latin America | Igreja Evangélica de Confissão Luterana no Brasil | Rev. Dr | Mauro Batista | DE SOUZA | Delegate | Lutheran | M | Yes | No | No | No |
| SM | Member | Middle East | Syrian Orthodox Patriarchate of Antioch and All the East | Mr | Razek Aboud | SIRIANI | Delegate | Orthodox Oriental | M | Yes | No | No | No |
| CWCs | Member | North America | Christian Church (Disciples of Christ) in the United States | Rev. | Teresa | HORD OWENS | Delegate | Disciples | F | Yes | No | No | No |
| Del Reps | Member | North America | Presbyterian Church in Canada | Rev. | Amanda | CURRIE | Delegate | Presbyterian | F | Yes | No | No | No |
| | Member | Pacific | Free Wesleyan Church of Tonga (Methodist Church in Tonga) | Rev. Dr | Tevita Koloa'ia | HAVEA | Delegate | Methodist | M | Yes | No | Yes | No |
| **Profile** | Member | North America | Armenian Apostolic Church (Holy See of Cilicia) | Ms | Vanna | KITSINIAN | Delegate | Orthodox Oriental | F | No | No | No | No |
| 25 Delegates | Member | North America | Ecumenical Patriarchate | Protopresbyter Dr | Nicolas | KAZARIAN | Delegate | Orthodox Eastern | M | Yes | No | No | No |
| All regions | Member | North America | Orthodox Church in America | Dr | Rebecca | LUFT | Delegate | Orthodox Eastern | F | No | No | No | No |
| 7 Orthodox (28%) | Member | North America | Syrian Orthodox Patriarchate of Antioch and All the East | H.E. | Mor Dionosios Jean | KAWAK | Delegate | Orthodox Oriental | M | Yes | No | No | No |
| 13 Female | Member | Africa | Ethiopian Orthodox Tewahedo Church | Rev. Fr Dr | Mezgebu | KASSA | Delegate | Orthodox Oriental | M | Yes | No | No | No |
| 12 Male | Member | Europe | Church of Greece | Prof. | Vassiliki | STATHOKOSTA | Delegate | Orthodox Eastern | F | No | No | No | No |
| No Youth | Advisor | TBD | ACT Alliance | TBD | TBD | TBD | Delegated Representative | | | | | | |
| 2 IP | Advisor | TBD | Roman Catholic Church | TBD | TBD | TBD | Delegated Representative | | | | | | |
| No EDAN | Advisor | TBD | Seventh Day Adventist | TBD | TBD | TBD | Delegated Representative | | | | | | |
| | Advisor | TBD | World Vision International | TBD | TBD | TBD | Delegated Representative | | | | | | |
| | Advisor | TBD | World Christian Forum | TBD | TBD | TBD | Delegated Representative | | | | | | |

Highlighted names are either not attending or proposed for other committees.

| WCC 11th Assembly - Preliminary Assembly Committee Membership | | | | | | | | | | | | | |
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| **Public Issues Committee** | | | | | | | | | | | | | |
| | **Role** | **Region** | **Church or Ecumencial Organisation** | **Title** | **First Name** | **Last Name** | **Capacity** | **Church Family** | **G** | **O** | **Y** | **IP** | **EDAN** |
| Target | Moderator | Europe | Romanian Orthodox Church | Met. Prof. Dr | Nifon of Targoviste | | Delegate | Eastern Orthodox | M | Yes | No | No | No |
| 25 Members | Rapporteur | Middle East | Armenian Apostolic Church Holy See of Cilicia | Dr | Nora | BAYRAKDARIAN | Delegate | Oriental Orthodox | F | No | No | No | No |
| AF 4 | Member | Africa | Ethiopian Evangelical Church Mekane Yesus | Rev. Dr | Yonas Yigezu | DIBISA | Delegate | Lutheran | M | Yes | No | No | No |
| AS 4 | Member | Africa | Province de l'Eglise anglicane du Rwanda | Archbishop | Laurent | MBANDA | Delegate | Anglican | M | Yes | No | No | No |
| CA 1 | Member | Africa | Presbyterian Church in Cameroon | Rt Rev. | Fonki Samuel | FORBA | Delegate | Presbyterian | M | Yes | No | No | No |
| EU 4 | Member | Africa | The Church of the Lord (Prayer Fellowship) Worldwide | The Most Rev. Dr | Rufus | OSITELU | Delegate | African Instituted | M | Yes | No | No | No |
| LA 1 | Member | Asia | Anglican Church of Australia | Archbishop | Philip | ASPINALL | Delegate | Anglican | M | Yes | No | No | No |
| ME 1 | Member | Asia | Huria Kristen Batak Protestan (HKBP) | Rev. Dr | Robinson | BUTARBUTAR | Delegate | Lutheran | M | Yes | No | No | No |
| NA 3 | Member | Asia | Gereja Kristen Injili Di Tanah Papua (GKITP) | Dr | Fransina | YOTENI | Delegate | Reformed | F | No | No | Yes | No |
| PA 1 | Member | Asia | Anglican Church in Japan | Bishop | Renta | NISHIHARA | Delegate | Anglican | M | Yes | No | No | No |
| Orthodox 6 | Member | Caribbean | Iglesia Presbiteriana-Reformada en Cuba | Rev. | Dora Ester | ARCE VALENTIN | Delegate | Presbyterian | F | Yes | No | No | No |
| 5 Advisors | Member | Europe | Ecumenical Patriarchate | Ms | Natallia | VASILEVICH | Delegate | Orthodox Eastern | F | No | No | No | No |
| Del Reps | Member | Europe | Coptic Orthodox Church | H.E. Archbishop | | ANGAELOS | Delegate | Orthodox Oriental | M | Yes | No | No | No |
| Del Obser | Member | Europe | Russian Orthodox Church (Moscow Patriarchate) | Hieromonk | Stefan | IGUMNOV | Delegate | Orthodox Eastern | M | Yes | No | No | No |
| Advisors | Member | Europe | Arbeitsgemeinschaft Mennonitischer Gemeinden in Deutschla | Rev. Prof. Dr | Fernando | ENNS | Delegate | Mennoite | M | Yes | No | No | No |
| | Member | Middle East | Igreja Evangélica de Confissão Luterana no Brasil | Rev. Dr | Mauro Batista | DE SOUZA | Delegate | Lutheran | M | Yes | No | No | No |
| **Profile** | Member | North America | Evangelical Lutheran Church in Canada | Bishop | Susan | JOHNSON | Delegate | Lutheran | F | Yes | No | No | No |
| 20 Delegates | Member | North America | Ecumenical Patriarchate | Protopresbyter Dr | Nicolas | KAZARIAN | Delegate | Orthodox Eastern | M | Yes | No | No | No |
| 5 Delegates TBD | Member | North America | African Methodist Episcopal Zion Church | Bishop | W. Darin | MOORE | Delegate | Methodist | M | Yes | No | No | No |
| 6 Ortthodox (24%) | Member | Pacific | Église protestante Maohi | Rev. | François Opura | PIHAATAE | Delegate | Reformed | M | Yes | No | No | No |
| 5 Advisors | Member | TBD | | | | | Delegate | | | | | | |
| 6 Female | Member | TBD | | | | | Delegate | | | | | | |
| 19 Male | Member | TBD | | | | | Delegate | | | | | | |
| 5 Not known | Member | TBD | | | | | Delegate | | | | | | |
| No Youth | Member | TBD | | | | | Delegate | | | | | | |
| 1 IP | Advisor | | Commission of the Chruches on International Affairs | Rev. Dr | Frank | CHIKANE | Advisor | | M | Yes | | | |
| No EDAN | Advisor | | ACT Alliance | Mr | Rudelmar | BUENO DE FARIA | Delegated Representative | | M | No | | | |
| | Advisor | | Bread for the World | Rev. Dr | Dagmar | PRUIN | Delegated Representative | | F | Yes | | | |
| | Advisor | | Pacific Conference of Churches | Rev. | James | BHAGWAN | Delegated Representative | | M | Yes | | | |
| | Advisor | | Middle East Council of Churches | Dr | Michel | ABS | Delegated Representative | | M | No | | | |
| | | | | | | | | | | | | | |
| | Highlighted names are either not attending or proposed for other committees. | | | | | | | | | | | | |